



Town of Hamilton
Select Board
Tuesday, February 22, 2022

- William Olson, Chair
- Jamie Knudsen
- Darcy Dale
- Shawn Farrell
- Rosemary Kennedy

6:30 PM

Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AMENDED AGENDA

Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. Going forward and until further notice, the Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, with the intent of making the meetings as accessible as possible for all residents.

Join Zoom Meeting

<https://us02web.zoom.us/j/89897507421?pwd=QjlUZzJrVHdGV1ZiMU9WTWJ6OHQzZz09>

Meeting ID: 898 9750 7421

Passcode: 926141

One tap mobile

+13017158592,,89897507421#,,,,*926141# US (Washington DC)

+13126266799,,89897507421#,,,,*926141# US (Chicago)

6:30 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none">• Hamilton Historic District Commission – 1 opening• Capital Committee – 1 opening• Open Space Committee – 2 openings• Hamilton Affordable Housing Trust – 1 opening• Hamilton Human Rights Commission - 1 opening (Housing Authority Rep.)
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
CONSENT AGENDA	

<ul style="list-style-type: none"> • Approve Minutes of Board of Selectmen meeting, December 20, 2021 • Approve Minutes of Board of Selectmen Meeting, January 3, 2022 • Approve request for Melody Miles road race for May 28, 2022 	
AGENDA	
6:45 p.m.	<ul style="list-style-type: none"> • Town Hall Project review – Discussion • Request from Little League for donation of 2 scoreboards at Patton Park • Department Head Report/ FY’23 Budget Update – Finance Director Alex Magee • Review Extended Producer Responsibility Resolution – Discussion and Vote • Review Indigenous Proclamation – Discussion and Vote • Review Warrant Articles – Vote to close the Warrant for Spring ATM